



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman
4700

1401 East Broad Street - Policy Division - CTB Section - #1106

Richmond, Virginia 23219

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FINAL - 1/13/04 **A G E N D A**

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

January 15, 2004

9:00 a.m.

1. Public Comment: No requests received.
2. Approval of Minutes of November 20, 2003.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

3. Action on Rail Industrial Access Projects:

- (A) Louisa County - ChipCo, Inc.
Construction of 3,200 +/- track feet configured into two tracks with in-plant switches to serve proposed wood fibers chip mill facility.
- (B) Tazewell County - Pounding Mill Quarry Corporation
Construction of 8,750 +/- track feet configured into five tracks with in-plant switches to serve proposed quarry expansion project located at the Bluefield/Tazewell quarry.
- (C) Town of Altavista - Rage Corporation
Reconstruction of 600 +/- track feet including reconstruction of one public road crossing to serve proposed new development of a

plastic bottle manufacturing facility to be located in the former
Lane Furniture Plant #2.

RIGHT OF WAY DIVISION:

Presenting: *Arthur H. Taylor, III*
Program Manager

4. Action on Surplus Land Conveyances:

- (A) Route 11 - Rockbridge County
Project Nos.: 192 and 192 CR-2
- (B) Route 23 - City of Norton
Project No.: 6023-097-114, RW-202
- (C) Route 42 - Augusta County
Project No.: 0042-007-S12, M-501
- (D) Route 58 - Henry County
Project No.: 1744-05
- (E) Route 250 - Highland County
Project No.: 140-G
- (F) Route 613 - Augusta County
Project No.: 0613-007-148, C-501
- (G) Route 657 - Buckingham County
Project No.: 0657 - 014-P24, C-501

5. Action on Locality Land Conveyances - Various Streets:

Route 295 - Henrico County
New Wade Lane
Project No.: 0295-043-103, RW-203

Route 664 - City of Chesapeake
Portion of Old Woodland Drive and Dock Landing Road
Project No.: 0664-131-101, RW-203

Route 23 - City of Norton
Portion of Hawthorne Drive
Project No.: 6023-097-114, RW-202

ADMINISTRATIVE SERVICES DIVISION:

Presenting: *Randolph E. Campbell*
Director, Capital Outlay Program

6. Action on Surplus Land Conveyance:

Route 641 - Albemarle County
7.992 acre parcel, 0.4 miles east of Route 29
Albemarle/Greene Storage Lot

MOBILITY MANAGEMENT DIVISION:

Presenting: *Raymond J. Khoury, P.E.*
State Mobility Management Engineer

7. Action on Bridge Designations:

- (A) Route 647 - Culpeper County
Over Brook Run
“Earl S. Hawkins Bridge”
- (B) Route 610 - Wise County
On structure 19366 in the Butchers Fork Area
“Riggs Memorial Bridge”
- (C) Route 657 - Rockbridge County
Over Colliers Creek
“George A. Ayres Bridge”

8. Action on Abandonments, changes in the Primary System due to Relocation and Construction:

- (A) Old Route 7 - Frederick County
Abandonment of 0.24 mile, designated as Section 1 on plat dated December 10, 2003
Project No.: 00007-034-101, C-501
- (B) Old Route 28 - Nelson County
Abandonment of 0.08 mile, designated as Section 1 on plat dated December 10, 2003.
Project No.: 1662-09

9. Action on Cooperative Agreement:

Joint Agreement between the Commonwealth Transportation Board and the State of Tennessee, Department of Transportation
To allow for the deployment of a Virginia Department of Transportation-owned and operated electronic changeable message sign on Interstate 81 near Bristol, TN; to authorize the Commonwealth Transportation Commissioner to execute the Agreement on behalf of the Commonwealth Transportation Board; and to administer the project.

LOCATION AND DESIGN DIVISION:

Presenting: *Calvin F. Boles.*
Assistant Division Director

10. Action on Location and Design Project:

Route 134 - City of Hampton
Armistead Avenue Connector Phase IA and Offsite Improvements
New 5-lane undivided connector road will provide additional access to the Hampton Coliseum and proposed Hampton Roads Convention Center site, reduce traffic impacts associated with events at the Coliseum, and improve safety along Mercury Boulevard, Armistead Avenue and Pine Chapel Road.
Project No.: U000-114-F14, RW-201, C-501, RW-203, C-503
Federal Project No.: STP-5403
PPMS: 2067
From: Armistead Avenue
To: Crossroads Parkway
Project No.: U000-114-F14, RW-203, C-503
Federal Project No.: STP 5403
PPMS: 67200
From: Mercury Boulevard
To: Armistead Avenue Connector Phase IA

11. Action on Memorandum of Agreement:

Route 219 - Monroe County, WV and Giles County, VA
To authorize a state-to-state agreement between West Virginia and Virginia for the shared responsibility for the preparation of the design plans, acquisition of right-of-way, and construction for the replacement of the approaches and bridges on Route 219 over Rich Creek; and to authorize the Commonwealth Transportation Commissioner to enter into the agreement.

SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

Presenting: W. Byron Coburn, Jr., P.E.
State Scheduling & Contract Development Engineer

12. Action on Bids Received: November 18, and December 16, 2003.

LOCAL ASSISTANCE DIVISION:

Presenting: Michael A. Estes, P.E.
Interim Division Director

13. Action on Revenue Sharing Reallocation:

County Primary and Secondary Road Fund
York County
Original Project No.: 1291-099-RS, FY03 (UPC 63950)
New Project No.: 0060-099-R08, N501 (UPC 57140)

14. Action on Urban Project Allocations Adjustment:

Warwick Boulevard - City of Newport News
Split Warwick Boulevard into two separate projects with sufficient construction allocations transferred from Middleground Boulevard project to Warwick Boulevard project to maintain its existing advertisement date of December 7, 2004.
Warwick Boulevard Project No.: 0060-121-V12, PE-101, RW-201, C-501
Middleground Boulevard Project No.: U000-121-112, PE-11, RW-201, C-501

NEW BUSINESS

ADJOURNMENT